United States District Court
Southern District of Texas
ENTERED
June 02, 2017
David J. Bradley, Clerk

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA, **Plaintiff,** **v.** **ZAVEN SARKISIAN,** **Defendant.**	**Case No. 4:14-CR-440-1**

ORDER IMPOSING MONEY JUDGMENT

Defendant Zaven Sarkisian pled guilty to Count 1 of the Indictment, which charge Defendant with conspiring to commit health care fraud, in violation of Title 18, United States Code, Section 1349.

The United States provided notice to the Defendant in the Indictment that pursuant to Title 18, United States Code, Section 981(a)(1)(C), the United States would seek to forfeit all property, real or personal, that constitutes or is derived from proceeds traceable to the scheme to defraud. The United States also provided notice that it would seek a money judgment equal to the total value of the property subject to forfeiture.

The Defendant agreed in the Plea Agreement that the factual basis of the guilty plea supports the forfeiture of $4,412,944, and the Defendant agreed to the imposition of a personal money judgment in that amount. The Defendant consented, in accordance with FED.R.CRIM.P. 32.2(b)(4)(A), to the order of forfeiture becoming final as to the Defendant immediately following the guilty plea.

Having considered the plea agreement, the record and the applicable law, the Court ORDERS:

1. That Defendant shall forfeit $4,412,944 to the United States, and that a personal money judgment is hereby awarded in favor of the United States and against the Defendant in the amount of $4,412,944.

2. It is further ORDERED that pursuant to Rule 32.2(e) of the Federal Rules of Criminal Procedure, the United States may move to amend this Order at any time to substitute property to satisfy the money judgment in whole or in part.

This Order will be made part of the Defendant's sentence and included in the judgment.

Signed in Houston, Texas, on the 1st day of June 2017.

THE HONORABLE KEITH P. ELLISON
UNITED STATES DISTRICT JUDGE